

P/2000014900

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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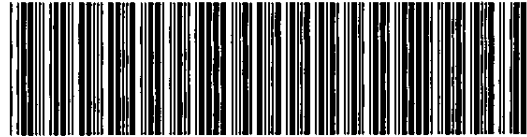
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/20/12--01018--014 **78.75

FILED
12 FEB 10 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W/12-4355

K 02/13/12



RECEIVED

12 FEB 10 PM 4:15

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 24, 2012

FRANK T. ALLEN
605 E. ROBINSON ST.
SUITE 130
ORLANDO, FL 32801

SUBJECT: HAITIAN AMERICAN INVESTMENT CAPITAL GROUP, LLC
Ref. Number: W12000004355

We have received your document for HAITIAN AMERICAN INVESTMENT CAPITAL GROUP, LLC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted the document and fees to form a Florida corporation; however, your name implies you wish to form a limited liability company. The name of a corporation cannot contain a limited liability company suffix. Limited Liability Company, Ltd. Liability Co., and L.L.C. are all limited liability company suffixes. The name of a corporation must contain Corporation, Corp., Incorporated, Inc., Company or Co.

Please correct the suffix or, if you wish to form a limited liability company, submit "Articles of Organization" along with the additional fee(s). Any fees previously submitted with your corporate filing will be applied to your limited liability company filing.

You must list at least one incorporator with a complete business street address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 512A00001617

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Haitian American Investment Capital Group, LLC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: The Allen Firm PA/ Frank T. Allen

Name (Printed or typed)

605 E. Robinson ST., Suite 130

Address

Orlando, FL 32801

City, State & Zip

407-481-8103

Daytime Telephone number

AllenF551@aol.com and Chloesdestine@yahoo.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Haitian American Investment Capital Group, ^{Ha}
INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

6220 Little Lake Sawyer Dr., Windermere, FL 34786

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real estate transactions, specifically buying, renovating, repairing,
and selling homes and realty which is acquired.

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Renee Compe, President
Chloe Desjard, Vice President
Carmen Torchon, Secretary
Bessie Compe, Treasurer

Address: 6220 Little Lake Sawyer Dr.,
Windermere, FL 34786

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Frank T Allen, Esquire

The Allen Firm, PA

605 E. Robinson ST., Suite 130

Orlando, FL 32801

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Same as Registered Agent FRANK T. ALLEN, ESQ
THE ALLEN FIRM, PA
605 E. ROBINSON ST., SUITE 130
ORLANDO, FL 32801

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

 Esq

Signature/Registered Agent

 Esq

Signature/Incorporator

1/13/2012

Date

1/13/2012

Date

FILED
12 FEB 10 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA